

## ALASKA COMMISSION ON POSTSECONDARY EDUCATION

The Dimond Center  
800 E. Dimond Blvd., Suite 200  
Anchorage, Alaska  
Teleconference: Dial 1-800-315-6338; Enter Conference  
Code 67401 followed by the # sign

### AGENDA

Thursday, January 8, 2015

1. 9:00 a.m. Convene/Roll Call
- 2.\* Adoption of Agenda
3. Ethics Disclosure Relative to Adopted Agenda
- 4.\* Approval of Minutes of October 23, 2014 Meeting
- 5.\* 9:05 a.m. Institutional Compliance Standards & Evaluation – Kierke Kussart
6. 9:20 a.m. Executive Director's Report
7. 9:40 a.m. Presentation: Alaska's Workforce Needs – Dan Robinson, Chief, Research & Analysis, Alaska Department of Labor & Workforce Development
8. 10:15 a.m. Presentation: The Alaska Postsecondary Access and Completion Network (the Network) – CJ Allison, Community Partnership Manager & Network Staff; Brenda Riley, Executive Director, Fairbanks Children's Museum & Network Member
9. 10:50 a.m. Break
10. 11:00 a.m. Presentation: Outreach & Community Feedback relating to the Network – Brenda Riley and Rebekah Matrosova, Director of Outreach & Network Member
11. 11:45 p.m. Management Team Reports—Written w/Mgrs available for questions
  - a. Finance – Charlene Morrison
  - b. Program Operations – Stephanie Butler
  - c. Outreach & Early Awareness – Rebekah Matrosova
  - d. Information Support Services – Kenneth Dodson
  - e. ANSWERS/Internal Audit – Kerry Thomas
  - f. Personnel and Administrative Services – Worth Barthel
12. 12:00 p.m. Public Testimony – *Individuals – 3-minute limit*

*Group Representative –5-minute limit*

13. 12:10 p.m. Commissioner Reports
  - a. UA Board of Regents – Pat Jacobson, Jo Heckman
  - b. Board of Education & Early Development – Jim Merriner
  - c. Other Commissioner Reports, Comments, and General Discussion
14. 12:40 p.m. Miscellaneous
  - a. Department of Law Report – Mary Ellen Beardsley
  - b. Borrower Appeal Action Summary
  - c. Executive Director Appeal & Complaint Summary
  - d. Commission Members' Affiliations
  - e. Commission Common Acronyms and Terms
  - f. Scheduled Meeting Dates
    - Friday, April 3, 2015 – Juneau
    - Thursday, July 23, 2015 – Anchorage
    - Wednesday, October 21, 2015 – Anchorage
- 15.\* 12:45 p.m. Determine January 2016 Meeting Date  
Staff recommendations: January 6, 7, 12, 13 (Weds/Thurs/Tues/Weds)
- 16.\* 12:50 p.m. Adjourn

**\*Action Required**